

Vermont Enterprise GIS Consortium (EGC)**MEETING
MINUTES****3/9/2009 10:00am – Noon**Mad Tom Notch Room
State Office Complex
Waterbury, VT**EGC Participants Present**

- Steve Sharp, Lin Neifert, Peter Telep, Bob Bower, Rick Scott, John Deleo (Liaison member)

Guests:**Documents Distributed:**

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
Liaison Member invitation	<ul style="list-style-type: none">❑ VAPDA, Lyndon, UVM, USGS were invited to join as liaison members. VAPDA has joined. Lyndon State College is pending❑ Steve asked if we should extend an invitation to Middlebury College? All agreed that it was a good idea.❑ John Deleo suggested that the EGC consider having the entire “state college system” represented. The EGC discussed who the invite would be sent to. It was unclear whether the entire college system would be interested. John Deleo will forward a contact.
EGC Work Items	<ul style="list-style-type: none">❑ EGC reviewed status of Business Plan work items and deliverables and identified action items.<ul style="list-style-type: none">○ Enabling SDE “direct connect” between agencies.<ul style="list-style-type: none">▪ VCGI conducted some research regarding “most secure” SDE connection methods. ESRI tech support indicated that “SDE direct connect” is potentially more secure.▪ Who is willing to setup a test config with VCGI? VCGI will setup a test with VTrans (Rick Scott). VCGI will work with DII to make firewall config changes as needed.○ Defining an Enterprise GIS Data Warehouse architecture?<ul style="list-style-type: none">▪ The goal is to support Objective 8 “Catalog geospatial datasets developed by VT state agencies” in the VT Enterprise GIS Strategic Plan.▪ Develop something that dovetails with the existing VGIS Data Warehouse architecture.▪ Full metadata for “public” data, partial (ISO core?) metadata for “internal” data▪ VCGI will develop a prototype with ANR.○ Master Purchase Agreement with ESRI?<ul style="list-style-type: none">▪ Status unknown. Need information from Darwin Thompson.○ GIS retainer contracts. 3 listed on DII website. 7 more in the

MINUTES	
Agenda Topic	Discussion
	queue. Being evaluated by ANR, VTrans, and ACCD.
NAIP 2008	<ul style="list-style-type: none"> ❑ Summary of product characteristics <ul style="list-style-type: none"> ○ County Mosaic – MrSID ○ QQUADs – TIFF (uncompressed) ○ VCGI will create JPEG2000 versions of the QQUADs (20x compression) ❑ What is the status of the NAIP 2008 imagery? <ul style="list-style-type: none"> ○ Preliminary County Mosaics (MrSID) available from USDA. Not QA/QCed. ○ Final QA/QCed QQUADS by Sept 30th, 2009. ❑ How will VCGI distribute copies to EGC members? <ul style="list-style-type: none"> ○ Project partners first (VEM, UVM-SAL, Lyndon, VAPDA) ○ EGC members next. Media? ○ Public → download (compressed) and media (uncompress/compressed)
Next Meeting	❑ April 6th, from 10 – Noon. Mad Tom Notch room, Summit Center, Waterbury Complex

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Liaison invite letter and EGC packet <ul style="list-style-type: none"> ❑ An invite letter and packet will be sent to specific organizations asking them to join the EGC. <ul style="list-style-type: none"> ○ Middlebury College 	Steve Sharp, VCGI	April, 2009	Medium	
2.	Direct SDE connect <ul style="list-style-type: none"> ❑ Test “SDE direct connect” between EGC member servers 	VTrans VCGI	April, 2009	Medium	
3.	Data catalog <ul style="list-style-type: none"> ❑ Develop a prototype catalog that dovetails with the existing VGIS Data Warehouse cataloging system. 	VCGI ANR	May, 2009	Medium	